

**draft**

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, October 14, 2009-7:00 p.m.**

1. Chairperson Roger Anclam called the monthly Board meeting to order following the Special Town Meeting at 7:20 p.m.

2. The pledge was said.

3. Roll Call-Those present were Bill Brewer, Darrell Simonides, Tim Kopp, Mike Schaefer and Chair Roger Anclam. A quorum was present.

4. Approval of Agenda-Tim Kopp moved to approve the agenda as presented with the exception of allowing the Rock County Sheriff that was present speak before moving on. Seconded by Bill Brewer. Motion carried with a voice vote.

Deputy Scott asked if there were any concerns. Don Jones commended the Sheriff's Department for how they handled the issue on S. Lathers Road.

### **5. Committee Reports**

a. Highway Department-Mike Birkholz reported ditches were cleaned on Schroeder and Buss Road, worked on Truck 3, WISLR ratings filed with the State, maintained the parks and cemeteries, trimmed trees, filled potholes and worked on the flashing sign for the Fire Department.

b. Fire Department-Tim Hoffman reported there were 18 calls for the month of September. The practice was burning a home in the Town of LaPrairie.

c. Police Department-Chief LeFeber reported the citations issued increased this month, and the officers would put in some later hours due to Town regulatory signs being stolen. The Fall Festival Committee and Turtle Community Organization donated funds to cover the speed sign that Officer LeFeber purchased. Office Rau is attending EVOC classes. The battery in the squad was replaced; there are 45,000 miles on the squad.

d. Safety Committee-Jere Crouse reported the Safety Committee met on October 7. They discussed stop signs on Huebbe and Hart Road; they decided they were legal and to be left in place. Also there was discussion about an in ground swimming pool with no fence in the Town. The Committee would like a member of the Fire Department to join the Committee.

e. Parks Committee-Darrell Simonides reported the general consensus of the Committee was to move forward with developing Barbara Lane with the Canoe/Kayak Launch.

f. Cemetery Committee-Don Jones reported the Committee did not meet. The headstones have been power washed. There will be no meeting in November.

6. Public Notices-Tim Kopp noted there will be Budget workshops on Oct. 19 and 22, 2009.

a. Planning Commission-Oct. 21, 2009-7:00 p.m.

b. Court-Nov. 4, 2009-6:00 p.m.

c. Cemetery Committee-Nov. 4, 2009-7:00 p.m.

d. Safety Committee-Nov. 4, 2009-7:00 p.m.

e. Town Board Meeting-Nov. 11, 2009-7:00 p.m.

7. Citizens Comments-Don Jones noted a former Supervisor-Ray Kucharchuk in attendance.

8. Board Comments-Roger Anclam reported he and Mike Birkholz attended a SLATS meeting regarding Inman Parkway extension; he has contacted State Representatives opposing this. He and Attorney Henderson went to Court to abandon Barbara Lane.

9. Minutes-Tim Kopp moved to approve the minutes from September 9, 2009 as presented. Seconded by Mike Schaefer. Motion carried with a voice vote.

10-Invoices-Mike Schaefer moved to approve payment of the invoices. Seconded by Tim Kopp. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$422,053.22, Cemetery Savings-\$5.00, Cemetery CD(1)-\$31,019.49, Cemetery CD(2)-\$10,000.00 and Impact Fees-\$9,871.09. Tim Kopp moved to approve the treasurer's report as presented. Seconded by Darrell Simonides. Motion carried with a voice vote.

12. Planning Commission-Don Jones reported the Planning Commission met September 16, 2009. There was a public hearing for Thomas Ambler and Joan Kashew to approve a conditional use permit for home occupation of a gunsmithing shop. The next meeting will be October 21, there is an application for home occupation of photography for Kent and Kelly Nelson to be discussed, and there has been a signed complaint of ordinance violations for the October agenda also. Members of the Planning Commission and Board of Adjustment attended a workshop in Slinger with Don Jones.

13. Old Business

a. Barbara Lane Development-Chair Roger Anclam moved to approve the plan and develop the 50 x 100 park area 80' from the waterfront, saving as many mature trees as possible. Seconded by Mike Schaefer. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye.

#### 14. New Business

a. Purchasing Truck for Highway Department- Chair Roger Anclam moved to purchase the 2010 Peterbilt Truck using the approved increased Highway Expenditure of \$93,500 and the \$25,000 that was budgeted in 2009 for the Truck for a total of \$118,500.

Seconded by Darrell Simonides. Motion carried with the following roll call vote-Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Chair Roger Anclam -aye. Mike Schaefer suggested that Mike Birkholz initiate advertising for disposal of the truck being replaced.

b. Assessments- Ray Kucharchuk and Terry Meyers spoke in opposition of their assessments. Terry Meyers asked the Town to reconsider the assessment and start over. Attorney Henderson will do some research on assessing.

Bill Brewer noted the population of the Town is 2413, 1897 are voting age.

15. Adjournment-Bill Brewer moved to adjourn. Seconded by Mike Schaefer. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer